

May 7, 2002

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE  
AGENDA

**Tuesday, May 14 2002 - 1:30 p.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the March 12, 2002 Meeting Minutes</u>	2. Review and approve the minutes from the March 12, 2002 meeting.
3.	<u>Call to the Audience</u>	3. For information.
An opportunity is provided for members of the public to address the Committee.		

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| <p>4.     <u>Transportation Programming Report</u></p> <p>The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p>  | <p>4.     For information and discussion.</p> |
| <p>5.     <u>Closeout of the FY 2002 MAG Federally Funded Program</u></p> <p>MAG staff will report on the closeout of the MAG Federally funded program for FY 2002. Requests for projects to be carried forward were provided to MAG by March 1, 2002. Requests for project advancement into FY 2002 were provided by March 22, 2002. Approximately \$6.3 million in MAG projects have been requested for deferral into FY 2003 or 2004 and \$15.8 million in new or accelerated projects have been submitted to utilize the funds available (See Attachment One).</p> | <p>5.     For information and discussion.</p> |
| <p>6.     <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2002 through 2004</u></p> <p>MAG staff will provide a report on the status of FYs 2002 through 2003 programmed projects, and the current regional federal fund balances (See Attachment Two).</p>   | <p>6.     For information and discussion.</p> |
| <p>7.     <u>Report on the Status of the FY 2003-2007 MAG Transportation Improvement Program</u></p> <p>MAG Staff will report on the development of the new TIP and members will be given an opportunity to review project data submitted for inclusion in the TIP. Recent actions by the TRC and Regional Council will be discussed.</p>  | <p>7.     For information and discussion.</p> |

8. FY 2004 MAG TIP Guidance Report Development

MAG is developing the FY 2004 TIP Guidance Report. This report replaces the annual Management Systems Report and is intended to provide member agencies with guidance for the development of the forthcoming FY 2004-2008. This report will include key outputs from the Management Systems, Title VI and Environmental Justice information and MAG programming policy and scheduling information.

At the meeting, the format and information requirements of the report will be discussed.

9. Adjournment

8. For information and discussion